

**BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM, BASEMENT
THURSDAY, AUGUST 26, 2021, 10:00 A.M.**

**Public meetings are being held both in-person and by conference call. To participate in the meeting please dial 1-408-419-1715 or 1-408-915-6290 and enter meeting number 2468097683#*

1. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION**
3. **PLEDGE OF ALLEGIANCE TO THE FLAG**
4. **ROLL CALL**
5. **APPROVAL OF MEETING MINUTES – 08/17/21 and 08/19/21.**

6. **PUBLIC COMMENT**

7. **UNFINISHED BUSINESS:**

Adoption of Resolutions:

Resolution 346-2021: A resolution approving a Facility Event Agreement between the County of Blair, on behalf of the Tax Claim Bureau and the Blair County Convention Center for the rental of Ballroom 1 and 2 from 7:00 a.m. until 1:00 p.m. on September 22, 2021, to conduct the Upset Sale at the rate of \$500.00.

Resolution 347-2021: A resolution approving the submission of the Blair County Children, Youth and Families' Needs-Based Plan and Budget Narrative Template for the proposed FY 2022-2023 Needs-Based Plan and Budget.

Resolution 348-2021: A resolution approving 1) an Dependent Eligibility Audit Services Agreement between the County of Blair and BMI Audit Services, LLC to conduct an audit of the eligibility of dependents enrolled in the county's medical plan; and 2) a HIPAA Business Associate Agreement requiring BMI Audit Services, LLC to protect the privacy and to provide for the security of Protected Health Information in compliance with HIPAA as set forth therein.

8. **OLD BUSINESS:**

None

9. **NEW BUSINESS:**

None

10. **ADJOURN:**